

September 14, 2022

Board members present for regular session at 9:00 a.m. were: Hoadley, Shelley, Twombly, Walker and Wedemeyer.

Also present: Mandy Berg, Nick Kauffman, and Caleb Nelson- Adair County Free Press. Ric Hanson - KJAN, Mandy Billings – KSOM, Jennifer Nichols – Atlantic News Telegraph joined via conference call.

All motions were approved unanimously unless noted otherwise.

Due to heightened public health risk from the coronavirus outbreak, the Board Meeting was held via conference call pursuant to Iowa Code section 21.8 along with in-person public attendance in the boardroom.

MINUTES: Moved by Twombly and seconded by Hoadley to approve the minutes from September 7, 2022. Approved.

CLAIMS: Moved by Walker and seconded by Shelley to approve the following claims:

Auxiant	HRA Insurance Trust Claims	\$4,597.59	Wellmark BC/BS	Annual Fee 3rd Party EOBs	\$710.00
Brown's Heavy Equipment, Inc.	Motor Grader, Motor Rebuild	\$225,515.00		Grand Total	\$233,103.69
Farmers Lumber Company	Signs, Culvert Supplies & Posts	\$1,417.10			
Soulshine	Wellness Lunch	\$864.00			
0003 - AMERICAN RESCUE PLAN ACT FUND		\$180,000.00			
0020 - SECONDARY ROAD		\$46,932.10			
8500 - ADAIR COUNTY INSURANCE TRUST		\$6,171.59			
	GRAND TOTAL	\$233,103.69			

Approved.

TOWNSHIP CLERK WAGES: Moved by Shelley and seconded by Twombly to approve the Jackson Township Clerk Diana Kordick's wages for \$20.00. Approved.

Manure Management Plan Update: Moved by Shelley and seconded by Twombly to acknowledge receipt of the manure management plan update for McKee Farms. Approved.

ENGINEER: New Hire – Moved by Walker and seconded by Hoadley to approve the new hire of Kevin Pickrell as Engineer Tech with a starting wage of \$28.00/hour effective September 26, 2022. Approved. **Bridgewater Culvert Project** – Supervisor Walker stated that he attended the Bridgewater City Council meeting and that they are willing to pay for the 95-foot culvert which is about \$3,000 although they will not be able to issue a check until next month's council meeting. Moved by Shelley and seconded by Twombly to allow Engineer Kauffman to move forward with the West 3rd and Main Street project in Bridgewater. Approved. **Maintenance & Activities Report** – Engineer Kauffman gave an update to the Board on the following projects: Brown box culvert, Pinewood, G61 south of Bridgewater, and fuel tank system. Kauffman exited at 9:12 a.m. Rich Wallace entered at 9:17 a.m. Michael Clancy entered at 9:18 a.m.

RENODRY USA: Michael Clancy, Renodry USA, introduced himself and his product for drying out old buildings. This product would stop any erosion happening with the Courthouse foundation by using a series on antennas that read and absorb specific frequencies. There is a three year dry out guarantee with a 25-year warranty, although the system would be good for 80 years. Clancy would like to do a free inspection and put a report and estimate together for the Board. Rich Wallace, Courthouse Maintenance, has been told the building needs tuckpointing and that the area around the Courthouse needs tiled and foundation resealed in order to stop the moisture problem. Clancy stated that this product would not fix any of the issue with moisture coming into the building and that the foundation would still need resealed, but this product would make sure that the foundation and walls wouldn't retain that moisture. Supervisor Twombly stated he thought both the interior and exterior need to be fixed. Moved by Hoadley and seconded by Walker to allow Clancy to come back with a proposal and estimate and if approved at that time to use American Rescue Plan Act funds to pay for the project. Approved. Supervisor Shelley stated he thinks that our exterior problems should be the main priority. Wallace and Clancy exited at 9:39 a.m.

CONSERVATION: Dominic Johnson, Conservation Director, joined by conference call at 9:40 a.m. Johnson stated that originally the Board had set aside \$125,000 of ARPA funds to cover the new shower and restroom facility at Mormon Trail Lake. They received two bids for the project and both came in over that amount: one at \$175,000 and one at \$197,000. Johnson is asking the Board for additional ARPA funds to cover the increased cost of the project. The Board asked about other revenue sources and Johnson did not see any extra room in his budget as they were covering the remainder balance of the skid loader and they had used a large portion of the Jensen Butler Foundation money for the land acquisition. Supervisor Hoadley mentioned wanting to stick with the same company that had done the last project for conservation, Caliber, even though they were the high bid as she thinks they would have better access to concrete and materials. Supervisor didn't think it would justify paying \$22,000 more just to get the same company when we weren't even sure if getting materials was an issue. Moved by Shelley and seconded by Walker to give an additional \$50,000 of American Rescue Plan Act funds for the shower and restroom facility at Mormon Trail Lake. Roll Call Vote: Shelley, aye; Hoadley, aye; Walker, aye; Twombly, aye; and Wedemeyer, aye. Approved. Johnson left the conversation at 9:51 a.m.

AUDITOR: FY22 Annual Financial Report – Auditor Berg presented the ending financials for FY22 and the updated budget projections for FY23. Moved by Shelley and seconded by Hoadley to approve and print the FY22 Cash Annual Financial Report. Approved.

Supervisor Hoadley mentioned sending a letter to the Iowa Utilities Board regarding the Navigator Pipeline and putting an eminent domain ordinance into place. This will be put on next week's agenda for discussion.

ADJOURNMENT: Moved by Shelley and seconded by Walker to adjourn at 10:07 a.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Matt Wedemeyer, Chair

ATTEST: _____ Mandy Berg, Auditor